

## OFFICIAL COUNCIL PROCEEDINGS

A regular meeting of the City Council of the City of Menomonie, Dunn County, Wisconsin, was held in open session on August 17, 2009, and called to order by Mayor Kropp at 7:00 p.m. in the City Council Chambers. The following members were present: Smith, Soviak, Kemp, Schwebs, Kolve, Brogan, Beety and Gabriel. Traxler and Riedel were absent.

**SPECIAL RECOGNITION** Chris Smith announced that he has been recently appointed as the Director of the Dunn County Economic Development Corporation, and that his memo of August 17, 2009 describes the activities and services that he and his office staff have worked on in the past 30 days.

**MOTION** was made by Kemp, seconded by Soviak, and carried to approve the minutes of the August 3, 2009 meeting.

**PUBLIC COMMENTS** Helen Smalley commended the Council for having discussion on this agenda relating to the control of the white tail deer population within the city, and she offered to serve on a committee or help in any way that she can.

Larry Galetka, Manager of Quality Liquid Feeds, explained that the reason for the request to rezone a portion of Lot 3 of CSM 3511 and Lot 10, Block 26, Menomonie Junction, is to allow the construction of an addition to the existing Quality Liquid Feeds plant and the relocation of its tanks to expand production capacity.

Bob Colson, representing the Cedarbrook Church Outreach Missions Team, requested permission to use Wilson Park for a fundraiser on Sept. 26, 2009 from 9:00 a.m. until 2:00 p.m.

Mary Solberg, announced that she has resigned her position as Director of the Main Street Menomonie Program, effective August 31, 2009, and that she would like to be considered for the vacant 8<sup>th</sup> ward council position. If appointed to the vacant position, Ms. Solberg stated she will also resign from the Police and Fire Commission.

Tim Schletty, representing the Log Jam, announced that he was available to answer questions regarding his request for a permanent extension of the hours of operation for the outdoor patio area at the Log Jam, 709 South Broadway.

Jeri Aasen, representing Phillips Plastics, requested a stop sign be installed on Technology Drive West at Red Cedar Street.

Jim Swanson encouraged the Council to implement a hunt to control the deer population within the city limits.

Wayne Peters stated that he missed the public hearing that was held on July 20, 2009 relating to the installation of sanitary sewer & laterals and watermain & laterals on STH "29" from the entrance of Riverside Park to 308' west, and he requested that the special assessment for his property (parcel 251-1052-02) be deferred until the property is developed and he has a need to hookup.

**DISCUSSION** occurred relating to possible solutions for reducing the deer herd within the City. The Council authorized a Committee to be formed to study and bring back recommendations for implementing a deer herd reduction program in the City of Menomonie.

**ORDINANCE** to rezone a portion of Lot 3 of CSM 3511 and Lot 10, Block 26, Menomonie Junction from Limited Multiple Residential District to Restricted Industrial District was introduced by Brogan.

**MOTION** to refer the ordinance to the Plan Commission was made by Brogan, seconded by Schwebs, and carried.

**MOTION** was made by Schwebs, seconded by Kolve, and carried to approve the request from Cedarbrook Church to use Wilson Park for a fundraiser on September 26, 2009.

**MOTION** was made by Soviak, seconded by Kemp, and carried to approve the request from UW-Stout for temporary street closure and parking restrictions on September 6, 2009, as stated in the July 7, 2009 letter from Diane Moen, Vice Chancellor.

ORDINANCE regarding the erection of stop signs on Technology Drive East and West at their intersections with Red Cedar Street was introduced by Kemp. MOTION to waive the first reading was made by Beety, seconded by Smith, and carried. MOTION to waive the second reading was made by Soviak, seconded by Kemp, and carried. MOTION to adopt the ordinance was made by Kemp, seconded by Gabriel, and carried.

BIDS were received for the STH “29” sewer and water extension as follows:

▶ Pember Companies	\$44,500.00
▶ Northwest Dirtworks	\$46,927.50
▶ RM Schlosser	\$47,035.55
▶ A-1 Excavating	\$48,410.00
▶ F & K Trucking & Exc.	\$53,216.23
▶ Haas Sons, Inc.	\$58,143.50
▶ Albrightson Exc.	\$61,185.25
▶ Rezin Construction	\$115,825.00

MOTION was made by Smith, seconded by Schwebs, and carried on roll call vote with Gabriel opposed, to accept the low bid of \$44,500 from Pember Companies, contingent upon the contractor providing the necessary bonding, insurance, and contract documents; and the City receiving the required WI DNR and WI DOT permits.

APPOINTMENT Letters of interest were received for the vacant 8<sup>th</sup> Ward council position from John C. Hoyt and Mary Solberg. MOTION was made by Smith, seconded by Brogan, and carried to appoint Mary Solberg to the vacant 8<sup>th</sup> Ward council position, effective September 1, 2009.

MAYOR’S REPORT Mayor Kropp announced that the ribbon-cutting is scheduled for September 12, 2009 at the new Dog Park; and that a seminar pertaining to dog park etiquette and safety will be held at the Dog Park on August 29<sup>th</sup>; notice was received from the Department of Administration that the January 1, 2009 population is estimated at 16,130; and the July activity reports from the Building Inspection Department and the Fire Department were included in the packet.

COMMUNICATIONS AND MISCELLANEOUS BUSINESS Randy Eide, Public Works Director, updated the Council on the Happenings Around Menomonie (HAM) report.

MOTION was made by Beety, seconded by Kolve, and carried on roll call vote to approve payment of the following claims:

<b><u>Claims</u></b>	
AVENET, LLC	\$ 5,299.00
Damarc Quality Inspection Services	106.00
Environmental Equipment	416.76
John Henry Foster	2,621.36
Keyes Chevrolet	465.15
Sterling Codifiers	11,513.00
TMI Coatings, Inc.	268,688.50
Wausaw Concrete	400.00
White City Glass of Menomonie	35.00
Xcel Energy	9,822.71
<b><u>Parking Utility Claims</u></b>	
City Treasurer	\$1,793.36
Clancy Systems, Int’l.	280.00
Ron Koenig	142.50
Monarch Paving	12,070.74
Opelt Sand & Gravel	4,578.40

LICENSES MOTION was made by Kolve, seconded by Brogan, and carried to approve the following licenses: **OPERATORS:** Michelle L. Cromby; Catherine A. Erickson; Jon R. Fisher Jr.; Monique E. Hanson-Keeler; Shane R. Hanson; Sheryl L. Johnston; Brian P. Kieffer; Mitze J. Kile; Karla J. Kraft; Kristi A. Morrison; Ryan J. Perrigoue; Jeremy M. Walters; Rita A. Young.  
**TAXI CAB DRIVER:** Jacob M. Von Tish.

MOTION to remove the current patio area time restriction from the licensed premises description for Log Jam, Inc., 709 South Broadway, and authorize no time restriction be placed on the patio area was made by Brogan, seconded by Kemp, and the following tie vote occurred: Ayes: Soviak, Kemp, Kolve and Brogan. Noes: Smith, Schwebs, Beety and Gabriel. Mayor Kropp voted “no” to break the tie and the motion lost.

MOTION to grant the request from Log Jam, Inc. to permanently amend the licensed premises of Log Jam, Inc. and permit the outdoor patio area to be open daily until 1:00 a.m. Sunday - Thursday and until 1:30 a.m. Friday and Saturday was made by Brogan and seconded by Kolve.

MOTION to suspend the rules to hear from Tim Schletty was made by Soviak, seconded by Kemp, and carried. Mr. Schletty stated that he will employ a full-time bouncer to monitor the outdoor patio area.

ORIGINAL MOTION to approve the permanent extension of the patio hours carried on the following roll call vote: Ayes: Soviak, Kemp, Schwebs, Kolve, and Brogan. Noes: Smith, Beety and Gabriel.

MOTION to approve the request from the Menomonie Moose Lodge #1584 for a temporary license premises amendment to include the entire parking lot and entire ball field for a fund-raiser on September 19, 2009 from noon until midnight was made by Soviak and seconded by Brogan.

MOTION to amend the motion and require that the approved amended area be fenced was made by Beety, seconded by Smith, and carried with Soviak opposed. ORIGINAL MOTION, AS AMENDED, carried.

MOTION to adjourn was made by Brogan, seconded by Smith, and carried.

JoAnn L. Kadinger, City Clerk